

16-167

CRIMINAL CASE INFORMATION SHEETPittsburgh Erie Johnstown 

Related to No. \_\_\_\_\_ Judge \_\_\_\_\_  
 (All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1.  Narcotics and Other Controlled Substances  
 1a.  Narcotics and Other Controlled Substances  
 (3 or more Defendants)  
 2.  Fraud and Property Offenses  
 2a.  Fraud and Property Offenses  
 (3 or more Defendants)  
 3.  Crimes of Violence  
 4.  Sex Offenses  
 5.  Firearms and Explosives  
 6.  Immigration  
 7.  All Others

Defendant's name: Michael J. Ruffatto

Is Indictment waived:  Yes  No

Pretrial Diversion:  Yes  No

Juvenile proceeding:  Yes  No

Defendant is:  Male  Female

Superseding Indictment or Information  Yes  No

Previous case number: \_\_\_\_\_

If superseding, previous case was/will be:

- Dismissed on defendant's motion
- Dismissed on governments' motion
- After appellate action
- Other (explain) \_\_\_\_\_

County in which first offense cited occurred: Allegheny County

Previous proceedings before Magistrate Judge: \_\_\_\_\_

Case No.: \_\_\_\_\_

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S.  
custody began: \_\_\_\_\_

Defendant: \_\_\_\_\_ is in custody  is not in custody

Name of Institution: \_\_\_\_\_

Custody is on: \_\_\_\_\_ this charge  another charge

\_\_\_\_\_ another conviction

\_\_\_\_\_ State  Federal

Detainer filed: \_\_\_\_\_ yes  no

Date detainer filed: \_\_\_\_\_

Total defendants: \_\_\_\_\_ 1

Total counts: \_\_\_\_\_ 1

Data below applies to defendant No.: \_\_\_\_\_ 1

Defendant's name: Michael J. Ruffatto

#### SUMMARY OF COUNTS

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>	<u>MISDEMEANOR</u>
1	18 U.S.C. § 287 and § 2	False Claim against the United States	<input checked="" type="checkbox"/>	

I certify that to the best of my knowledge the above entries are true and correct.

DATE: \_\_\_\_\_

  
 MARY MCKEEN HOUGHTON  
 Assistant U.S. Attorney  
 PA ID No. 31929